Agenda Item	Discussion	Action/Priorities/Recommendations
SIAC Meeting Welcome, Introductions & Updates	 Dr. Stephen Pruitt, Commissioner of Kentucky Department of Education & SIAC Chair, welcomed members/designees to the meeting and requested introductions and updates. Lee Ann Kelley, Parent Representative, provided a written update, including "Dates to Remember" from KPFC, as well as information about NAMI, KY-SPIN, and Protection & Advocacy. Ms. Kelley reported the PUSH parent retreat was last weekend. Ms. Kelley also reported last month she obtained her certification to become an Adult Peer Support Specialist. Ms. Kelley reported that May 2018 will be her last SIAC meeting as the Parent Representative, as her term will come to an end; however, she plans to remain active in Standing Committees. 	The handouts will be available on the SIAC website at http://dbhdid.ky.gov/dbh/siac-summaries.aspx . Under Handouts , use the drop down to select October 25, 2017 .
Business Items	Review of August Meeting Summary	Adria Johnson – made a motion to approve Rachel Bingham – second to the motion
	 Standing Committee Updates and written summary Disproportionality & Disparities: Legislative Recommendations Pastor Palmer was not available, so SIAC Administrator Lea Taylor provided an introduction to the Standing Committee's recommendations for the 2017 Governor and LRC Recommendations. A copy of A Kentucky Response to Addressing Disproportionality and Disparity, an agency model, was also provided to members/designees for review. Service Array and System Structure, Governance & Finance: Financial Mapping Report Action Plan Vestena Robbins, DBHDID, and Melissa Goins, FRYSC, provided an overview of the action plan developed by the two standing committees. Dr. Robbins requested that members/designees review the document and plan to discuss further at the November SIAC meeting. 	The handouts will be available on the SIAC website at http://dbhdid.ky.gov/dbh/siac-summaries.aspx . Under Handouts, use the drop down to select October 25, 2017. Lea Taylor will forward the agency model booklet to members/designees and audience.

	 Lea Taylor, SIAC Administrator, introduced a draft of 2018 meeting dates that had been emailed to members/designees prior to the meeting. Discussed meeting in the afternoon in January, February and March due to the legislative session. November and December to be held the third Wednesday of the month to accommodate holiday schedules. Rachel Bingham, AOC, stated she would check the scheduling calendar for AOC to remain the meeting location. Lea Taylor will follow up on the schedule/calendar and report back any necessary changes. 	Melissa Goins – made a motion to approve Carey Cockerell – second to the motion Lea Taylor will forward the meeting dates, and they will be available on the SIAC website.
	 Social and Emotional Health Position Statement Dr. Stephen Pruitt, Commissioner of Kentucky Department of Education & SIAC Chair, discussed the importance of social and emotional health, the written position statement and formation of a social and emotional health task force to inform recommendations across all SIAC agencies. Members joined in discussion about the importance of this and added that this issue should be folded into the Governor and LRC recommendations. Members voted to sign the position statement following the adjournment of the meeting. 	Carey Cockerell – made a motion to approve and sign the position statement today Tal Curry – second to the motion A copy of the position statement will be available on the SIAC website.
211	Melissa Goins, FRYSC Director and Service Array Standing Committee Chair, introduced 211 as a follow up to Service Array's August Presentation. Service Array was tasked by SIAC to look into a single-access resource portal in Kentucky. Brittany Howard, Manager of 211 Operations, presented on the 211 system, which included a live demonstration.	The PowerPoint presentation will be available on the SIAC website at http://dbhdid.ky.gov/dbh/siac-summaries.aspx . Under Handouts , use the drop down to select October 25, 2017 .
Future Agendas	Dr. Stephen Pruitt , Commissioner at Kentucky Department of Education & SIAC Chair, requested ideas for future agenda items:	

	 KHC to provide update on the Youth Homelessness Demonstration Program (YHDP)—date TBD Pre-Employment Transition Services for Youth—date TBD Significant Disproportionality under the Individuals with Disabilities Education Act (IDEA)—November Update on KORE grant—November Governor & LRC Recommendations—November 	
Public Comment	N/A	
Adjournment	Dr. Stephen Pruitt , Commissioner at Kentucky Department of Education & SIAC Chair, adjourned the meeting.	Melissa Goins – made a motion to adjourn Rachel Bingham – second to the motion
Next Meeting Date	Wednesday, November 15, 2017 from 10 a.m. – 12 p.m. Administrative Office of the Courts (AOC), 1001 Vandalay Drive, Frankfort, Kentucky 40601	

Members/Designees Present:

Stephen Pruitt, KDE
Vestena Robbins, DBHDID
Carey Cockerell, DJJ
Veronica Cecil, DMS
Tal Curry, DPH
Sarah Levy, CPE

Rachel Bingham, AOC Lee Ann Kelley, Parent Representative Melissa Goins, FRYSC Davey King, KHC Adria Johnson, DCBS

Staff Present: Lea Taylor, SIAC Administrator, DBHDID and Lori Ramage, Administrative Specialist, DBHDID

Partial Guest List:

Christie Penn, DBHDID Christina Weeter, KDE Liz Stearman, Anthem Brandon Kelley, TAYLRD

Martha Campbell, Humana CareSource

Chelsea Sullivan, Communicare Michelle Kilgore, DBHDID Diane Gruen-Kidd, DBHDID

Greg Finkbonner, DJJ

Eric Poe, Poe Consulting Group Lori Bradbury-Robinson, DJJ

Anne Embry, LifeSkills Billy Stover, AOC

Patrick Fox, AOC

Chris Thacker, HDI at UK Julie Franklin, OATS Kimberly Kelly, KYUMH

Carol Cecil, KPFC

Randa Bush, Bluegrass.org

Bill Heffron, DJJ Cassie Blausey, KDE Maggie Krueger, KPFC Marsha Caskey, NorthKey Michelle Sawyers, AOC

Bart Baldwin, KY Alliance B&C

Chris Whitsell, Adanta

Tim Padgett, CHFS/practicum student

Kevin Middleton, United Way

Elizabeth Jenkins, DJJ
Nina Begley, Bluegrass.org
Brittany Roberts, KPFC
Whitney Hayse, P&A
Laura Dolan, DJJ
Eboni Blackford, AOC
Gretta Hylton, KDE
Clay Barber, Pathways

Jackie Stamps, DCBS Susan Downs, Aetna

Eric Kennedy, KSBA

Beth Jordan, DBHDID Abby Freeman, LifeSkills

SIAC Standing Committees Did Not Meet